

ETHNIC HEALTH ADVISORY COMMITTEE

November 5, 2007

5:00 – 6:30 PM

Cannon Health Building

Room 114

| | Committee | UDOH Liaisons | Committee Staff | Guests |
|----------------|---|---|--|--------|
| Members | Aida Santos Mattingley Betty Sawyer Dena Ned Doriena Lee Ellen Selu Heru Hendarto Jesse Soriano K. Kumar Shah Kyum Koo Chon Leanna Vankeuren Luz Robles Robert Kagabo Sabrina Morales Sam Folau Shawn M. Jimerson Suri Suddhiphayak Sylvia Garcia Rickard | Patti Fuhriman Elizabeth Heath Walt Torres Nasrin Zandkarimi Melissa Zito Kathryn Rowley | George Delavan Owen Quiñonez Heidi Robertson | |
| Excused | Heru Hendarto Robert Kagabo Kyum Koo Chon | | | |

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| Attendees: | Aida Santos Mattingley | Kathryn Rowley | George Delavan | Isabel Rojas |
| | Betty Sawyer | Nasrin Zandkarimi | Owen Quiñonez | Marianne Fraser |
| | Dena Ned | Walt Torres | Heidi Robertson | Marsha Leen-Mitchell |
| | Ellen Selu | | | Mary Catherine Jones |
| | Jesse Soriano | | | Sally Valdez |
| | K. Kumar Shah | | | |
| | LeAnna Vankeuren | | | |
| | Sabrina Morales | | | |
| | Sam Folau | | | |
| | Shawn M. Jimerson | | | |
| | Suri Suddhiphayak (by phone) | | | |
| | Sylvia Garcia Rickard | | | |

| Agenda topics | | | |
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| 1. | Welcome | Sylvia Rickard | |
| Discussion: | | | |
| The meeting was called to order by Sylvia Rickard who welcomed and facilitated introductions. | | | |
| The start time was around 5:05. | | | |
| Sylvia started the meeting with a reminder to everyone to update their contact information and forward it to the Executive Committee. Please give a name of proxy person from your community who can stand in for you in case you can't make the meeting. | | | |
| Conclusions: | | | |
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| Action items: | | Person responsible: | Deadline: |
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| 2. | Review / approval of July 9, 2007 minutes | Sylvia Rickard | |
| Discussion: | | | |
| Change to minutes-EHAC meets 6 times per year, not four times. | | | |
| With change minutes were approved. Note: September meeting was cancelled. Reminder - "Parking lot" items to be discussed at a future meeting. | | | |
| Motion made by Betty and seconded by Aida. | | | |
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| Motion: minutes were approved with change. | | | |

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| Conclusions: Motion passed-minutes approved | | |
| Action items: | Person responsible: | Deadline: |
| Update minutes | Heidi Robertson | Nov 19, 2007 |
| 3. | Executive Committee Report | Sylvia, Kumar and Jesse |
| <p>Discussion:</p> <p>Executive Management Committee will be kept informed who EHAC is, who sits on the committee, goals, to help CMH to reach the ethnic community. CMH working together with EHAC will help achieve goals. Some members are part of MHN, but will be presented at a future meeting.</p> <p>EHAC's role - To respond to issues presented by the Executive Director or his representative. We have also responded to issues brought to us by program managers for the Center for Multicultural Health. We review proposals and sit on committees where programs are being developed by the Utah Department of Health for medically underserved communities. We also bring up issues of importance in our own communities to the Dept of Health. Our goal is to reduce disparities for Utah's ethnic communities. That is why we wish to play a more active role in accomplishing our mutual goals as listed in Healthy People 2010. Our wish is to assist the Center for Multicultural Health to help in attaining cultural competency, improved data collection, improved workforce services and to enhance the budget to accomplish these goals.</p> <p>EHAC answers to Executive Director. CMH and MHN provide support.</p> | | |

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| Conclusions: | | |
| Recommendations: | | |
| Action items: | Person responsible: | Deadline: |
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| 4. | Updates | Isabel, Dr. Delavan, Owen, Mary Catherine |
| <p>MHN (Isabel Rojas) Proposed health reform in Utah. This will be open for public comment and communities can look at the proposal and comment. Community Forum to be held on Friday 1-5 PM, 4th floor - Office of Minority Health full report of class standards and class standards in the state. Scott Anderson from Zion's Bank, President of United Way Financial Stability Council is the key speaker. Wed from 12-1 at the Office of Ethnic Affairs there will be a prep meeting to meet and look at the proposal and discuss it. Suggestions will be made from the community. The report will be sent to the United Way Financial Stability Council. This meeting is to educate why the system needs to be fixed. We'd like to try and represent all ethnic communities. Please register if you wish to attend the meeting. Lunch will be provided.</p> <p>Dr. Delavan (UDOH) – For funding, requests have been sent to the governor's office. Budget? Unknown. More requests were made than can be accommodated by the Governor's office. Health care reform, CHIP to be expanded and suspect will additionally need to be expanded. No promises. Additional funding to CHIP for current year. Will be open enrollment in July until all 12,000 additional slots are filled. Need help to find children to fund, need to make case for needing more funding. CHIP Program hired outreach coordinator. He suggested working w/ ethnic communities. If there are any ideas how to reach eligible populations, inform Owen or Dr. Delavan. For a future meeting we should invite someone to discuss CHIP program.</p> <p>Owen (CMH) – We renewed contract w/ Comunidades Unidas. CMH recorded TV spots w/ Bureau of Health Promotion (Diabetes, etc.). Has an upcoming meeting with CMH counterpart in Denver Colorado. Went to a Native American Summit in September. We are doing evaluations of health fairs to improve and help the community. Upcoming meeting with CHIP on how to improve objectivity. Brochure to be produced in 9 languages for interpreters. Contracted with Center for Public Policy – need to fill Janae's vacancy in Feb 2008. Went to Society for Public Health Education 2007 in Washington, DC. CMH wants an Outreach Specialist so they can work more closely with the communities. Will set up grants for disparities. CMH has requested money for a research project like developing best practices.</p> <p>Mary Catherine – Online cultural competency training accessible on the web, consistent, 1½ hr training. The purpose of the training is to promote awareness with specific strategies to deal with disparities. It's an engaging and interactive program. The training is mostly informational. Betty Sawyer narrated the entire course; however narration can be turned off. This course is for UDOH employees only so Owen will check if EHAC members can gain access. The training provides information on EHAC, CMH, MHN and how they differ. It also has links to these different websites. There are video segments with self-reflection questions. It's a good training. This training is in the process of being finalized. Dr. Sundwall opened and closed it. This is the second training produced by UDOH. Dr. Delavan mentioned that this is targeting public health people, different than targeting doctors. It is mandatory for new employees to the UDOH.</p> <p>Owen would like to see sub-committees set up to be involved in CMH projects. Jesse suggested EHAC members could be used for projects like cultural competency training. Kumar mentioned we need common agenda.</p> | | |

| Action items: | | Person responsible: | Deadline: |
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| 5. | Other/Announcements | | Sylvia Rickard |
| Meeting adjourned around 6:30 PM | | | |
| Picture taken of the EHAC Committee to be posted on the website. | | | |
| Conclusions: Next meeting will be January 14, 2008 | | | |
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| Action items: | | Person responsible: | Deadline: |
| Send out agenda | | Heidi Robertson | 2 weeks prior to next meeting |